

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
June 27, 2022**

The Town Hall/board meeting was called to order at 6:30 pm by Pro-Tem: Skylar Tierney Clerk: Karen Winger.
Trustees Present or via telephone: Gettleman, Carter, Brennan, Bunger, Hofferkamp.

GUESTS: Casey Constant attended the meeting to introduce himself. He was recently appointed to the Sangamon County Board and will be running in tomorrow's election.

Roy Pyers attended the meeting. He stated the Makers Market was a success. He thanked everyone for their support. This event will be held every fourth Sunday through September.

COMMUNICATIONS: No communications to report.

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on June 13, 2022. Trustee Gettleman seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

FINANCE (Tierney): Trustee Gettleman made a motion to pay bills as presented. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Trustee Brennan had nothing new to report.

WATER & SEWER (Matt Bunger): Trustee Bunger had nothing new to report.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp had nothing new to report.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked Public Works for their work at the park. He stated Summer Baseball was a success. He also mentioned JFL will be starting soon. Healthy Kids Running will be starting once again in the fall.

Craig Winger mentioned that the High School's old scoreboard and goal posts are now installed at the park.

Trustee Hofferkamp stated the Fire Department would like to schedule a softball tournament with local fire departments in the near future.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman made a motion to pass Ordinance # 2022-06, ordinance regarding amending Chapter 285, Article IV, imposing vehicle weight limits for alleys within the Village's corporate limits. Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Gettleman inquired about the status of the fuel expense research. He stated he has looked into fleet cards. He stated the company will reduce the bill by the amount of our Village fuel tax. Options will be looked at regarding our fuel supplier.

Trustee Gettleman mentioned that at the last board meeting he stated IDOT was not communicating with us regarding our Ann Rutledge and Main Street project. He stated he has received word that IDOT is now communicating with our engineers.

ADDITIONAL BUSINESS: Pro-Tem Tierney asked the board if they have any objections to cancelling the July 11th board

meeting. No objections were made. Meeting has been canceled.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:43 p.m.

Respectfully Submitted, Karen Winger